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TRANSMITTAL LETTER

FILED

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/19/01--01080--007
*****78.75 *****78.75

SUBJECT: PLANTATION MARBLE CO.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ARMANDO DIAZ
Name (Printed or typed)

1501 SW 52 AV
Address

PLANTATION, FL 33317
City, State & Zip

(954) 792- 1227
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PLANTATION MARBLE CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1501 SW 52 AV
PLANTATION, FL 33317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARMANDO DIAZ (PRESIDENT)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

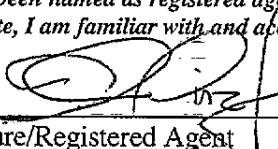
ARMANDO DIAZ
1501 SW 52 AV
PLANTATION, FL 33317

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EDUARDO A. AZOY
3411 SW 18 ST
FORT LAUDERDALE, FL 33312

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/16/01

Date



Signature/Incorporator

4/16/01

Date